



## **BE UNITED BOARD MEETING**

October 27, 2016

8:30 – 9:20 PM

### **ATTENDANCE**

#### *Voting Board Members*

Matt Powell, President  
Sheri Ricks, Field Coordinator  
Jean Bywater, Registrar  
Ryan Arrington, Treasurer  
Leanne Brockbank, Secretary

#### *Guests*

Nate Bywater, Director of Coaching

Next Meeting will be Thursday, February 23, 8:00 PM

### **Meeting called to ordered**

#### **Errors & Omissions Policy**

- Ryan contacted Ashley, found out they don't do these for soccer clubs, but they do recommend a Directors & Officers Policy for \$1200/year
- Ryan will find out what UYSA covers for us

#### **Fieldhouse Ideas**

- Multiple use facility
- Good Parking and bathrooms
- Ready for Ryan to come and present his plan

#### **Lotto Credit**

- Need to check with Todd on Status and ask for list of purchases

#### **Field Issues**

- Follow up with Brigham City that the honeybucket has been removed
- Sheri will be meeting with the city to discuss needs and will send notes on meeting.
- Coaches need to understand that field fees only cover games, and be given and explanation on practice fields
- Need to make sure complaints are sent to the board first

#### **Equipment**

- Donna will take care of nets after last game

#### **Referees**

- Refs not showing up; email Chris to see what we can do, email the state?
- Talk to **Hambee's** try again in Spring, if situation doesn't improve, go to Ogden
- Research ref coordinator in Ogden

#### **Finances**

- Checking: \$9,300
- High Yield: \$16,000
- Savings \$136

**Board Needs**

- Email board members and ask who would like to continue to serve

**Website**

- Things to include: Bylaws (UYSA & BE United), Policies, how to donate, Board, Job Descriptions, field availability

**ACTION ITEMS**

Jean	Email Ryan the UYSA provisional girls fees
Ryan	Research how UYSA covers the board in case of legal issues
Matt	Email current board members to find out if they are interested in continuing to serve on the board.
Todd	Status of Lotto Credit Order
???	Communication on field fees and practice fields
Leanne	Begin rebuild of website
TBA	Create Training Packet for Coaches and Managers